

**FINANCE COMMITTEE MINUTES
MAY 19, 2015**

SIGN IN

**RON SIMPSON
DAN MCDOWELL
NIKKI PETRILLO
BOB PICKERELL
BILL DAVIS
ED HAGNAUER
TAMMIE GRACEY**

**PAUL JACKSTADT
TIM ELLIOTT
GERALD WILLIAMS
WALMER SCHMIDTKE
DON THOMPSON
BRIAN KONZEN**

ALDERMAN SIMPSON CALLED THE MEETING TO ORDER.

SIMPSON STATED THAT WE HAVE SEVERAL THINGS TONIGHT FOR APPROVAL.

FIRST WE WOULD LIKE TO HIRE BRUE BAKER TO NEGOTIATE THE ELECTRICAL RATES FOR WWTP, CITY HALL AND FOR PUBLIC WORKS. WE ALSO HAVE TO HIRE LEGAL COUNCIL TO OVER SEE THE PROCESS, IN THE PAST WE HAVE HIRED ERIC ROBERTSON AND WE FEEL THAT THEY HAVE DONE A GOOD JOB FOR THE CITY.

MOTION BY MCDOWELL, SECOND BY ELLIOTT TO APPROVE THE HIRE OF BRUE BAKER TO NEGOTIATE THE ELECTRICAL RATES FOR THE CITY. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY DAVIS TO APPROVE THE HIRE OF LEGAL COUNCIL ERIC ROBERTSON. MOTION CARRIED.

SIMPSON STATED NEXT IF A RESOLUTION FOR TANK'S TRAINING FACILITY TIF. TANKS HAS ALREADY BEEN APPROVED FOR \$4,246.80 FOR IMPROVEMENT TO THE BUILDING AND KNOW HE WOULD LIKE TO GET AN ADDITIONAL \$4,890.00 FOR ADDITIONAL IMPROVEMENTS. WE ALSO HAVE MORE DOWNTOWN TIFF APPLICATIONS RIGHT NOW AND THEY WILL BE APPROVED JUNE 3RD, 2015.

DISCUSSION BY THE COUNCIL AND THE MAYOR ABOUT THE IMPROVEMENTS, THE TIFF GRANTS AND THE HARC BOARD.

MOTION BY MCDOWELL, SECOND BY DAVIS TO APPROVE THE A RESOLUTION FOR TANK'S TRAINING FACILITY FOR DOWNTOWN IMPROVEMENTS. MOTION CARRIED.

MOTION BY DAVIS, SECOND BY MCDOWELL TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.